

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 PATRICIA PEOPLES,

Defendant.

INFO:2:11-cr-20255

Judge: Cleland, Robert H.

MJ: Randon, Mark A.

Filed: 04-26-2011 At 01:18 PM

USA V. PATRICIA PEOPLES (NH)

ORIGINAL

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE
(29 U.S.C. § 501(c) - EMBEZZLEMENT
AND THEFT OF LABOR UNION ASSETS)**

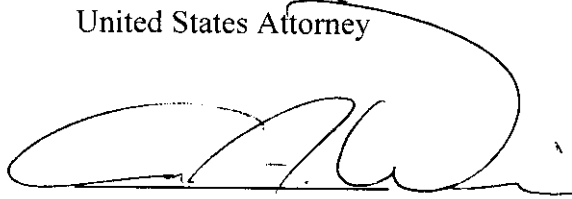
D-1 PATRICIA PEOPLES

From on or about January 2005 through on or about May 2008 in the Eastern District of Michigan, Southern Division, the Defendant, Patricia People, while acting as Secretary-Treasurer of American Federation of State, County, and Municipal Employees Local 1820, a labor organization engaged in an industry affecting interstate commerce, did engage in an ongoing scheme where she embezzled, stole and unlawfully and willfully abstracted and converted to her own use or the use of another the moneys, funds, securities, property, or other assets of said labor organization in the approximate amount of \$39,019.67, by writing herself or members of her family, checks drawn on the labor organization's checking account, by receiving improper lost time payments, and by using union checks and electronic bank debits to pay her personal

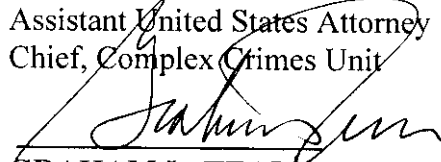
expenses.

All in violation of Title 29, United States Code, Section 501(c)

BARBARA L. McQUADE
United States Attorney

A large, stylized handwritten signature in black ink, appearing to read 'Ross Mackenzie', written over a horizontal line.

ROSS MACKENZIE
Assistant United States Attorney
Chief, Complex Crimes Unit

A handwritten signature in black ink, appearing to read 'Graham L. Teall', written over a horizontal line.

GRAHAM L. TEALL
Assistant United States Attorney

Dated: April 26, 2011

United States District Court
Eastern District of Michigan

Criminal Case Cover

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USA V. PATRICIA PEOPLES (NH)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information	Companion Case Number: 11-cr-20108
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned: Duggan
X <input type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials: G + T

Case Title: USA v. Patricia Peoples

County where offense occurred : Wayne

Check One: X ☐ Felony ☐ Misdemeanor ☐ Petty

___ Indictment/ X Information --- no prior complaint.

___ Indictment ___ Information --- based upon prior complaint

___ Indictment/ ___ Information --- based upon LCrR 57.10 (d) [Complete Superseding section

below].

Superseding Case Information

Superseding to Case No:	Judge:
<input type="checkbox"/> Original case was terminated; no additional charges or defendants. <input type="checkbox"/> Corrects errors; no additional charges or defendants. <input type="checkbox"/> Involves, for plea purposes, different charges or adds counts. <input type="checkbox"/> Embraces same subject matter but adds the additional defendants or charges below:	
<u>Defendant name</u>	<u>Charges</u> <u>Prior Complaint (if applicable)</u>

Please take notice that the below listed Attorney is the attorney of record for the above captioned case.

April 26, 2011

Date

Graham L. Teall

Assistant United States Attorney

211 West Fort Street, Suite 2001

Detroit, MI 48226

telephone:(313) 226-9118

facsimile: (313) 226-2873

e-mail: Graham.teall@usdoj.gov

Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.